

## Missouri-Arkansas District of Kiwanis International District Board Meeting Minutes August 8, 2021 9:00am

- 1. Governor Designate Carla O'Brien called the meeting to order at 9:00am.
- 2. Members present were Carla O'Brien, AC Paxton, Roy Ockert, Les Mace, Rick Quattlebaum, Don Leupold, Susan Lafond, Gary Baker, Thom South, Mary Vaughan and Robin Asher. William Dooley and Mary Saale were absent
  - Guest present was John Buckwalter
- 3. Les Mace made a motion to approve the actions taken in the 2021-2022 District Board meeting of August 5, 2021 at 3:35pm. Don Leupold seconded: all approved.
- 4. Susan Lafond motioned to accept the changes made at the Delegates at Large Meeting. AC Paxton seconded: all approved.
- 5. The Board approved the date of next meeting to be held in Branson on October 29, 2021. Location to be announced.
- 6. New Business:
  - a. Governor Elect Roy Ockert suggested a new member contest for 2021-2022. He will review the budget and make a recommendation.
  - b. John Buckwalter will take his nomination for Region I Trustee to the clubs to be elected to another term.
  - c. The board requested moving the Governors Trustee Zoom Meeting to the fourth (4<sup>th</sup>) Monday of the month.
- 7. Meeting was adjourned at 9:13am.